

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 6, 2004 - 8:15 A.M.  
COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, APRIL 29, 2004**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:15 am**      **COMMISSIONER MEETING REPORTS** - See Item No. 13
  
- 4**      **8:30 am**      **LABOR NEGOTIATIONS (EXECUTIVE SESSION)** - Don Taute, Personnel Director; John Cripe, Classification and Pay Manager; Diane Carlson, Deputy County Attorney
  
- 5**      **9:00 am**      **REVISED BONUS SYSTEM FOR ACREAGE DEVELOPMENT AND TRANSFER OF DEVELOPMENT RIGHTS** - Marvin Krout, Planning Director; Mike DeKalb, Planner
  
- 6**      **10:30 am**     **JUSTICE SCANNING PROJECT** - Sue Kirkland, District Court Clerk
  
- 7**      **10:45 am**     **JUVENILE JUSTICE SYSTEM BUDGET** - Kit Boesch, Human Services Director
  
- 8**      **11:00 am**     **CONTRACT WITH COLE, LAYER AND TRUMBEL FOR SOFTWARE AND PROFESSIONAL CONSULTING** - Norm Agena, Assessor/Register of Deeds; Mike Thew, Chief Deputy County Attorney
  
- 9**                    **ACTION ITEMS**
  - a.      Agenda Items for Monthly Meeting with Mayor
  - b.      Microcomputer Request:
    1.      C#2004-174, \$490.50 from Probation Budget for 17" Fleet Panel Monitor
    2.      C#2004-181, \$929.22 from Mental Health Center Budget for 3 Microsoft Office 2003 Pro Licenses
  - c.      Request to Pay Corporate Run Applications for Employees
  - d.      Safety Flyer with May 20, 2004 Paychecks
  - e.      Keep Lincoln and Lancaster County Beautiful Grant Application
  - f.      Letter of Authorization for Drug Court Byrne Grant
  
- 10**                  **CONSENT ITEMS**

**11**

**ADMINISTRATIVE OFFICER REPORT**

- a. Board of Zoning Appeals (Resignation of Stan Matzke, Jr.
- b. Lobbyist Contract
- c. Claims for Review
  - 1. \$18.00 (Public Defender)
  - 2. \$193.00 (Health and Human Services)
  - 3. \$871.25 (Layman and Associates)
- d. Personnel Policy Board Appointment
- e. County Policies (Computers, Cell Phones and Personal Digital Assistants)
- f. Appointment of Estel Schroeder to the Ecological Advisory Board

**12**

**PENDING**

**13**

**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Ecological Advisory Committee** - Heier
- b. **LPED Investors** - Stevens
- c. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Stevens, Hudkins
- d. **Parks and Recreation Advisory Committee** - Schorr

**14**

**INVITATIONS TO BOARD MEMBERS**

- a. **Chamber Quarterly VIP Reception** - Wednesday, May 12, 2004 at 5:00 pm to 6:00 pm at the Lincoln Chamber of Commerce, 1135 "M" Street
- b. **Child Guidance Center Reception (Celebrating 55 Years of Service)** - Friday, May 14, 2004 at 3:30 pm to 6:00 pm at 2444 "O" Street
- c. **Grand Opening of Federal Place** - Tuesday, May 18, 2004 at 4:30 pm to 6:30 pm at 129 North 10<sup>th</sup> Street
- d. **Camp Kindle Celebrity Weekend Fundraiser** - June 11-13, 2004 in Omaha and Lincoln
- e. **10<sup>th</sup> Annual Aging Services Lifelong Living Festival** - Saturday, June 12, 2004 from 10:00 am to 5:00 pm at the Ethel Abbott Sport Complex, 7600 North 70<sup>th</sup> Street

**15**

**CORRESPONDENCE TO THE COUNTY BOARD**

**16**

**CORRESPONDENCE FROM THE COUNTY BOARD**

**17**

**PUBLIC RELATIONS**

**18**

**AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, MAY 11, 2004**

**19**

**EMERGENCY ITEMS AND OTHER BUSINESS**